

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/13/77

On July 8, 1977, SA [redacted] Federal Bureau of Investigation (FBI), assisted in a search of the [redacted] floor of the premises located at [redacted] Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by United States Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M). SA [redacted] obtained the following items from locations indicated below.

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The following items were located in a file cabinet identified as 11-S, located in the office of [redacted]

- 11-S-1: A 13-page document entitled, "Guardian Programme Order," located in a manila folder labeled "Community Mental Health Centers."
- 11-S-2: "Guardian Order" number G01230, dated July 19, 1974, located in a manila folder entitled, "GWW GOS" consisting of two pages.
- 11-S-3: Two documents, one consisting of 13 pages, entitled, "Interpol Socs Obtained Under FOI," the second document entitled, "French Situation: IP," dated 24-6-77, consisting of five pages, located in a legal-size manila envelope entitled, "IP".
- 11-S-4: A two-page communication entitled, "Breakdown of Orders Last Three Weeks By Bureau" dated 4/10/76, located in a manila folder entitled, "Comm Lines".
- 11-S-5: A copy of a document dated 25 Jan 1977, entitled "Re: IRS Legal Backup" consisting of three pages. First line,

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by SA [redacted] Date dictated 7/13/77

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11-S-10:
(Continued)

page of this group of documents is entitled "Explanatory Note to Accompany Programmes on Interpol Conspiracy Suit" dated 13 November 1977 entitled "INTERPOL CONSPIRACY SUITS". This document was removed from a legal-size manila envelope titled "Conspiracy".

The following items were located in the desk of [redacted] located in the office of [redacted]. This desk has been identified as 13-S:

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13-S-1:

One document consisting of 27 pages, the first page is legal size containing handwriting. The first line, "Office of Public Safety..." Page 2-27 is a xerox copy of "Report of The Drug Law Enforcement Sub Project of USAID/La Paz Public Safety Program," dated April 1970.

13-S-2:

Stapled document consisting of 11 pages, described as follows:

Five legal-size pages dated 16 June 1977, beginning "Dear Mary Sue, I have dropped from the..."

Three-page xerox copy of a letter dated June 16, 1977, beginning "Dear Henning, Thanks on the..."

A copy of a two-page letter entitled, "Compliance report." First line, "He wanted me to get the answer..."

A copy of a letter on the National Commission on Law Enforcement and Social Justice stationery dated March 10, 1975, to Director, Central Intelligence Agency, Washington, D.C.

13-S-3:

A five-page legal-size copy of a letter, "Re: IP Drug Data, Yours 12 June 1977". "Dear Mary Sue".

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13-S-16: Copy of a letter, "Re: [redacted]
Letter begins, "Dear Mary Sue, [redacted]
is threatening to return to D.C."
consisting of three pages.

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13-S-17: Copy of a document dated 29 April 1977,
"Re: D.C. Scene". First line, "Last
evening I went to visit [redacted]"

13-S-18: A document dated 28 April 1977, "Re:
Silver". First line, "I spoke with
this fellow this afternoon (2 pm)".

13-S-19: A five-page document dated 27 April
1977, entitled, "Update Report.
Re: [redacted]"

The following items were located in a closet in the
office of [redacted] This closet has been identified
as 15-S:

The following documents were located in a
stack of manila folders located on the floor just inside
the closet against a file cabinet inside the closet:

15-S-1: A document consisting of 16 pages,
entitled, "Excerpton Sheet (Yellow)
Re: [redacted] of Justice
Mission dated 6/7/77."

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15-S-2: One-page document, "Re: Names Change"
signed, "Love [redacted] located in a legal-
size manila folder entitled "Pay Phone
Lines."

15-S-3: A six-page document, the first page
of which is a letter dated 6 July 1977,
"Re: G Pgm 0 1220 TGT 12. The next
five pages are documents entitled,
"Guardian Programme Order G Pgm 0 1220
dated 16 May 1977, entitled, "Arm National
Convention Individual Freedom Foundation
Educational Trust". This document was
located in a legal-size manila folder
entitled "Reports to DGUS".

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The following documents were located in the file cabinet identified as 12-S, inside closet in [] office:

- 12-S-1: Eight-page Compliance Report dated May 20, 1976, "Re: Senate Investigating Reports".
- 12-S-2: Confidential memo dated August 15, 1976, "Re: Flag Immigration Legal Alert Number 13 AUG" consisting of six pages.
- 12-S-3: Twenty pages of documents relating to security measures dated August and July 1976.
- 12-S-4: Compliance Report dated December 17, 1974, and related documents "Re: FOI Actions" consisting of 29 pages.
- 12-S-5: Compliance Report and related documents; Compliance Report dated July 15, 1974, consisting of 32 pages.
- 12-S-6: Compliance Report dated April 30, 1975, and related documents consisting of 25 pages.
- 12-S-7: Five pages regarding "Project: [] []" dated February 12, 1971.

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The following documents were located on the lower shelf identified as 25-S, inside closet in [redacted] office:

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- 25-S-1: Eleven-page listing of offices and names dated April 1976.
- 25-S-2: Three-page Guardian Order dated January 10, 1975, "Re: U. S. Guardian Offices; Territorial Responsibilities".

The following items were contained in a Marlboro box identified as 25(A)-S, located on the second shelf from floor, right side of closet in [redacted] office:

- 25(A)-S-1: 13 pages of miscellaneous documents re U. S. Coast Guard dated in 1975: cover letter dated 4/11/75, addressed Dear Mary Sue.
- 25(A)-S-2: 9 pages pertaining to FBI files: chronological list beginning 7/22/50, ending 5/28/75.
- 25(A)-S-3: 8 pages of chronological list beginning 7/22/50, ending 5/28/75, entitled "TT of FBI Actions Against Us".
- 25(A)-S-4: Letter dated 7/26/76 re "Handling of and Exposure B-1 to Government Agencies" addressed Dear Dick (one page).
- 25(A)-S-5: Manila folder entitled "B-1 Exposure" containing 48 pages of miscellaneous documents pertaining to B-1.

The following documents were located on the top of the file cabinet contained in the closet of [redacted] office:

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- 25(B)-S-1: Spiral notebook indicated as being "CSG LOG" consisting of approximately 40 pages. (All pages containing writing and notations except for last 8 pages.)

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In pursuant to a Federal Search Warrant executed at the [redacted] I inventoried and initialed the below listed documents which were located in the office of [redacted]

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by SA [redacted] d1a Date dictated 7/14/77

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Document dated June 22, 1977, entitled "PC Blow" addressed to MARY SUE LNU signed [] LNU with attached letter dated June 21, 1977, regarding PC Blow addressed to [] LNU signed MARY SUE LNU attached to letter dated June 22, 1977, regarding PC addressed to [] LNU signed [] LNU consisting of two pages.

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Blue card regarding [] with attached Telex message undecipherable.

Letter dated June 29, 1977 regarding [] addressed to MARY LNU signed [] LNU consisting of two pages

6. Manila folder entitled "Eyes Only - Early Warning" containing the following documents:

Document dated December 5, 1975, entitled "Gardian Program Order Number 158" consisting of three pages with attachments described as follows: Document entitled "Nudge" dated 6/4/77; document dated 4/15/77, entitled "Power PGM TGT I; document dated March 31, unknown year entitled "Early Warning"; letter dated March 29, 1977, consisting of two pages entitled [] addressed to [] signed [] LNU"; document undated, addressed to [] LNU; document dated March 24, 1977, regarding comp report addressed to [] signed [] consisting of 3 pages.

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Document entitled "Gardian Programme Order" dated April 24, 1977, consisting of three pages with attached document entitled "Gardian Program Order" dated April 24, 1977, with notation "Early Warning System" consisting of three pages.
Document dated May 27, 1977, entitled "Early Warning System" consisting of five pages.

7. Manila envelope entitled "Silver - Decoded [] containing the following documents:

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Letter dated May 12, 1977, addressed to MARY SUE LNU signed [] LNU regarding attached YRS of 24.4.77, with 14 attachments.

Document dated May 12, 1977, addressed to [] signed [] LNU regarding SPT update report with two attachments.

Document dated May 8, 1977, entitled "Compliance Report" addressed to [] LNU signed [] and one attachment.

Document dated May 8, 1977, regarding silver []

addressed to [] signed [] LNU with two attached pages.

Document dated May 6, 1977, regarding [] addressed to [] LNU signed [] LNU, with six attached pages.

Document dated May 2, 1977, regarding [] addressed to [] LNU signed [] LNU consisting of three pages with five attached pages.

Document dated April 6, 1977, addressed to H consisting of three pages with attachments consisting of two pages.

Document dated May 2, 1977, regarding [] addressed to [] LNU consisting of three pages signed [] LNU with a five page attachment.

Document regarding Canadian Scene dated 10/11/76, addressed to MARY SUE LNU signed [] LNU consisting of two pages.

Document dated October 23, 1976, regarding MARY SUE LNU signed MS, consisting of four pages. b6

Document dated April 6, 1977, regarding YR order of 29 Sept 76 log 3299, addressed to [] LNU signed [] LNU, with a seven page attachment. b7C

Document dated 1/27/77, entitled "Silver" addressed to [] LNU signed [] LNU.

Document entitled "Telex" beginning with the numbers 240181 ending "all the better".

Document dated 2/23/77, appearing to be Telex with attached handwritten document with the wording "RPT Gotten By Walk into Justice by []".

Document entitled "TLX" beginning with numbers 240181 and ending with letters []

Document beginning with letters DG I WW and ending with letters DG I US.

Document consisting of two pages starting with the numbers 240181 ending with the letters MLV MO-.

Letter dated May 12, 1977, entitled Compliance Report addressed to MARY SUE LNU signed [] with 19 pages.

Yellow 5" x 7" piece of paper with notations dated January 23, 1976, with attachment existing of nine pages.

8. Letter dated November 23, 1974, addressed to [] LNU signed MARY SUE LNU regarding Special Data Bank: GOVT files.

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9. Group of ten documents containing handwritten notes.
10. Manila folder entitled OPS containing the following documents:

Document entitled Operations Definitions, undated.
Seven typewritten documents, undated entitled "Drill" consisting of 12 pages.

Document entitled "Bureau One Standing Order Vetting-Report Line", dated April 10, 1975, consisting of five pages.

Document undated entitled "Pilot OPS Check Sheet" consisting of eight pages.

Document undated with no title marked "Confidential - Info BR I DIR HAT--do not remove from GO", consisting of 24 pages.

11. Manila envelope entitled "[redacted]" containing the following documents:

Document dated May 7, 1976, addressed to [redacted] LNU, [redacted] LNU, [redacted] LNU, and [redacted] LNU signed [redacted] LNU, consisting of four pages of attachments.

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Document dated June 18, 1976, entitled "AGI DC HAC Rightup" with 32 pages.

Document undated beginning with the words "I, Mary Sue Hubbard" and ending with the words "which occurred", with six pages attached.

Undated document entitled "Branch One Hatting Letter ORGS: Infiltration Of", consisting of ten pages.

Document undated, entitled "Branch One Hatting Letter" consisting of 13 pages.

Document dated February 16, 1969, entitled "HCO Policy Letter of 16 February, 1969 XEXXX Issue II 'Battle Tactics'", signed L. RON HUBBARD, consisting of two pages.

Document dated February 16, 1969, entitled "Enemy Cros" signed L. RON HUBBARD consisting of two pages.

Document dated February 16, 1969, entitled "Targets, Defense", consisting of three pages signed L. RON HUBBARD.

Document dated February 16, 1969, entitled "Enemy Names", consisting of two pages signed L. RON HUBBARD.

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Document dated October 29, 1975, entitled "Internal Security - Refunds".
Document dated October 24, 1975, entitled "Internal Security", consisting of five pages.
Document described as portion of Telex message beginning with numbers and letters 281019G0US2 and ending with MARY SUE, dated 10/31/75.
Document dated (no date) entitled "Intelligence Specialists Training Routine - TR L".
Document dated May 7, 1974, entitled "Information Bureau Statistic" consisting of three pages.
Document dated October 1, 1975, entitled "Government and Local Organizations, Names of".
Document dated December 2, 1969, entitled "Intelligence Actions Covert Intelligence Date of Collection", consisting of five pages.
Document dated April 25, 1968, entitled "Intelligence Actions".
Document dated July 20, 1975, entitled "Intelligence: Its Rolls", consisting of five pages.
Document dated June 8, 1973, entitled "Intelligence, Its Roll", consisting of 12 typewritten pages and two handwritten pages.
Document dated September 14, 1975, entitled "Project Lantern Info".
Document dated September 16, 1975, entitled "BI Files in CIC".
Document dated March 20, 1975, entitled "Security Ratings For PGMS Issue".
Document dated June 20, 1975, regarding GO Narconon US.
Document, undated, entitled "OP. Targets (Continued):" 28 handwritten XXXXXXXXXXXXXXXXXXXXXXX pages of notes of unknown origin.
Five Xerox copies of articles reprinted from the FBI Law Enforcement Bulletin entitled "Admissability of Standard Writings", "A Scientific Look at Typewriter Ribbon Inks", "Limitations of the London Business Letter", "Some Crooks Sign Their Names on the Evidence", "Correctly Obtaining Known Samples With Aids Document Examiner".

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SEARCH OF ARCHIVES ROOM

TYPE OF CONTAINER: File Cabinet

- CK 1:
1. Memo dated 9/19/76 to "[redacted]" from "[redacted]" re;
[redacted] and DRUG RING.
 2. Memo dated 1/26/73 to "[redacted]" from "[redacted]" re;
[redacted] ATTY GENERALS OFFICE COMPLIANCE REPORT.
 3. File folder relating to [redacted]
 4. One piece of paper entitled [redacted] re
[redacted] from [redacted] (from item #3)
 5. Memo dated 10/8/74 to [redacted] from [redacted]
Pilat" re; [redacted] (from item #3)
 6. Memo dated 8/27/70 to [redacted] from
[redacted] re; "Intel: BG, [redacted]
[redacted] (from item #3)
 7. Memo dated 8/5/70 from [redacted] to [redacted]
re; Intell report: ACETTA. (from item #3).
 8. One piece of paper entitled "COMPLIANCE REPORT"
re [redacted] to [redacted] and Mary Sue"
from [redacted], dated 10/13/70. (from item #3).
 9. Eleven pages all entitled, "Intell: NY; Accetta",
dated various dates in July, August, September,
and October, 1970. (from item #3).

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Pursuant to a Federal Search Warrant executed at the [redacted] Special Agent [redacted] inventoried and initialed the below listed documents which were located in file cabinet #8, in Room 30:

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- FTC 1:
1. Memo dated March 24, 1976, regarding Suffolk County District Attorney's Office to Dear [redacted] two pages.
 2. Memo dated April 2, 1976, regarding [redacted] to MARY SUE, signed [redacted] with one page attachment.
 3. Memo dated March 19, 1976, captioned Weekly Report, to [redacted] signed [redacted] consists of two pages.
 4. Memo dated April 21, 1976, captioned RAW DATA REPORT to Dear [redacted] from Collections Officer, FLAG.
 5. Telex dated March 31, 1976, beginning [redacted] and [redacted] and ending [redacted] 1 page.
 6. Memo dated April 1, 1976, captioned WEEKLY REPORT, consisting of six pages, to [redacted]
 7. Memo dated March 31, 1976, captioned RAW DATA REPORT, three pages, to [redacted] from FLAG.
 8. Memo dated March 31, 1976, DAILY REPORT, to [redacted]
 9. Memo dated April 9, 1976, captioned DEA/DE FEO report, #2, to [redacted] two pages.
 10. Item 10 dated March 11, 1976, beginning

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SA [redacted] te

by

Date dictated 7/12/77

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